

## **AGENDA**

**CALFED MEETING - Executive Session**  
**Wednesday, February 21, 1996 - 1:00 pm to 3:00 pm**  
**Room 1131 - Resources Building**  
**1416 9th Street, Sacramento, CA**

1. Opening Remarks
2. Emerging Policy Issues (Snow)
  - a. Fish Screening
  - b. Consolidated Permit Process
3. Bay-Delta Protection Plan Implementation
  - a. Water Rights Process (Pettit)
  - b. Category III
    - Update on Progress (Wright)
    - Bay-Delta Coordination Process - Discussion Draft (Snow)
4. Coordinated Operation
  - a. Report from the CALFED Ops Group (Potter)
5. Other Issues
  - a. Delta Wetlands Project - Relationship to Long-term Program
6. Adjourn